# Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Wednesday, APRIL 13, 2022

	8:30 a.m.	April Board Meeting: Call to Order
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Approval of April 13, 2022 Agenda\*

8:40 a.m. - 9:55 a.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16) Part I

10:00 a.m. – 10:30 a.m. Licensure Applicant Interview

10:30 a.m. -11:00 a.m. Licensure Applicant Interview

11:00 a.m. – 11:30 a.m. Employee Applicant Interview

11:45 a.m. WORKING LUNCH

11:45 a.m. - 1:00 p.m. EXECUTIVE SESSION: Credentials Review Committee Meeting

(LSA-R.S. 42:16) Part II

1:00 p.m. - 1:30 p.m. EXECUTIVE SESSION: Complaints Committee (LSA-R.S. 42:16)

1:30 p.m. OPEN MEETING and Approval of February 16, 2022 and

March 16, 2022 Minutes\*\*

1:40 p.m. - 3:00 p.m. Committee Reports

#### **Committee Reports:**

## 1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:16)\*

The board will review and make recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session. The board will review renewals, lapses, etc.

## 2. Complaints Committee (A. Tuminello, Boe) (LSA-R.S. 42:16)\*

The board will receive update from the Complaints Coordinator by the Executive Director and review any documents that require board approval and/or decisions in Executive Session.

#### 3. Finance Committee (Murray, Cole)\*

Financials will be reviewed for March 2022. Amended Budget for FY 2021/22 will be reviewed. CLEAR Membership Renewal to be reviewed. Contracts for FY 2022/23 will be discussed.

#### 4. Jurisprudence Examination Committee (Wright, J. Tuminello)

The board will receive an update on the progress of the online Jurisprudence Exam.

### 5. <u>Legislative Oversight Committee (A. Tuminello, Cole, Murray)</u>

The board will review progress of any bills this legislative session that affect boards and/or the practice. The board will discuss any rules that may require re-promulgation. The board will hold a second review LRS 49:260 creating the Department of Justice Occupational Licensing Review Program and discuss.

## 6. Policies and Procedures Committee (Cryer, A. Tuminello)

No new business.

## 7. Continuing Education Committee (Murray, Riofrio)

The board will discuss any revisions required for the new reporting format for CEs.

#### 8. Supervision Oversight Committee (Cole, Wright)

No new business

#### 9. Long Range Planning

Review and Update Policy and Procedures

# Discussion Items:

Question Reference to RLT dual relationship Tier 2.1 Reminder Executive Director's Report

Estimated - 3:00 p.m. or upon completion of all business

Adjourn